

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096012

Entity Name: NOVACAB INTERNATIONAL INC

Current Principal Place of Business:

18 PAUL GAUGUIN STREET
CANDIAC, QUEBEC J5R 6X2

Current Mailing Address:

7575 TRANSCANADA
SUITE 401
ST LAURENT, QUEBEC H4T 1V6 CA

FEI Number: 65-0656666

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BILODEAU, STEPHANE
Address 125 OLIVA TURGEON STREET
City-State-Zip: SHERBROOKE QUEBEC J1C 0R3

Title VP
Name CARTY, MICHAEL L
Address 116 FORT ST-LOUIS
City-State-Zip: BOUCHERVILLE QUEBEC J4B 1R7

Title EXECUTIVE SECRETARY
Name GIROUX, DONNA
Address 2912-4
City-State-Zip: LONGUEUIL QUEBEC J4L 4G3

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONNA GIROUX

SECRETARY

03/03/2014

Electronic Signature of Signing Officer/Director Detail

Date